

# NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall  
7 Main Street  
Whitinsville, MA 01588



## **DRAFT**

July 12, 2012  
Town Hall – Board of Selectmen's Room  
Time: 7:00 pm  
*Open Meeting*

**PRESENT:** Chairman Thomas Pilibosian, Vice Chairman Ronald White, Bill Mello, Tim Doiron and Paul Bedigian. Also present, James Shuris, DPW Director, Ted Kozak, Town Manager, Janet Slemenda and Bill Hammer from HKT, Scott Lindgren from Pare Corporation, and Deb Gauthier from The Daily Northbridge Reporter.

Meeting called to order at 7:00 p.m.

### **DPW Facility**

Janet Slemenda from HKT gave a presentation on cost saving ideas for the DPW facility. They looked at cutting out vehicle storage areas and this resulted in a revised estimated cost of approximately \$6.7 million. They also preliminarily looked at the option of modifying an existing facility on Douglas Road for the new DPW facility. They will provide a proposal to further review this option as needed to provide a construction cost estimate at this location.

### **Approval of Minutes**

*A motion was made by Mr. White and seconded by Mr. Doiron to move the approval of minutes to the next meeting. The motion carried unanimously.*

### **Library Project**

Construction work has started.

### **Town Hall Project**

*A motion was made by Mr. Bedigian, seconded by Mr. White to approve and sent a letter to the Town Manager approving McGinley Kalsow Architect Supplement No. 1 for \$41,105.00. The motion carried unanimously.*

### **Capital Projects**

Committee is waiting for information from Town Departments.

**Approval of Invoices**

*HKT Architects Inv. #3                    \$14,000.00*

*A motion was made by Mr. Doiron and seconded by Mr. White to approve HKT Architects Invoice #3. The motion carried unanimously.*

*HKT Invoice #4                            \$7,000.00*

*A motion was made by Mr. Bedigian and seconded by Mr. Mello to approve HKT Architects Invoice #4. The motion carried unanimously.*

*Kaestle Boos #2                            \$871.50 (Town Acct. to determine funding source)*

*A motion was made by Mr. White and seconded by Mr. Doiron to approve Kaestle Boos #2 Invoice pending review and approval by the Town Manager and DPW Director. The motion carried unanimously.*

*Kaestle Boos #3                            \$1425.00 (Town Acct. to determine funding source)*

*A motion was made by Mr. Bedigian and seconded by Mr. Doiron to approve Kaestle Boos #3 Invoice pending review and approval by the Town Manager and DPW Director. The motion carried unanimously.*

*HKT Invoice #5                            \$23,296.27*

*A motion was made by Mr. Doiron and seconded by Mr. Mello to approve HKT Architects Invoice #5. The motion carried unanimously.*

**Adjournment**

*Motion was made by Mr. Mello and seconded by Mr. Bedigian to adjourn the meeting at 9:50 p.m. The motion carried unanimously.*

The next meeting of the Committee is scheduled for July 19, 2012 at Northbridge Town Hall.

Respectfully submitted,  
Paul Bedigian, BPCC